



# Nemaha Board of Equalization Agenda



## **NOTICE OF PUBLIC MEETING** **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 22, 2014**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

### **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – January 8, 2014  
Action/Approval of claims
- 8:30 a.m. Meeting as Board of Equalization
- 8:45 a.m. Pat Holtzman, Nemaha County Treasurer – Resolution for investing funds
- 9:00 a.m. Sasha Rightsell, SENCA – quarterly report
- 9:30 a.m. Mark Mainelli, One & Six Year Plan; Registering with NDOR
- 10:15 a.m. Mary Kruger – Annual Report for Lodging Tax Committee
- 10:30 a.m. Road Runner – (Curt & Terry) regarding district 3 demonstrating/using road runner grader

### **ACTION BUSINESS**

1. Reappoint Joyce Oakley, City of Auburn Airport Zoning Board to a 4 year term
2. Reappoint Dennis Wittmann, City of Auburn Airport Zoning Board to a 4 year term
3. Provide 1 pair of leather gloves to each road employee per year
4. Provide 2 pair of ear muffs to each county shop
5. Fuel bids for February, 2014
6. Resolution 2014-03 – Authorization for County Treasurer to invest county funds
7. Award bid for scrap tire pickup
8. Resolution 2014-04 – Set Public Hearing date for road closure 726 – between Sec. 34 T5N R13E & Sec. 3 T4N R13E
9. Application for road entrance for Horvath Towers III, LLC –
10. OPPD Application #180 – proposed single phase overhead crossing 3 miles N & .25 mile W of Auburn (D. Meyer)

### **BUILDINGS/GROUNDS/PROPERTY**

1. County Clerk received telephone complaint from a member of the Wellness Center regarding lack of air circulation in the racket ball court.
2. Report on roof leaking at annex bldg.
3. Report on frozen door lock at annex bldg.
4. Quote for replacing carpet in Day Care room at Multi-Plex bldg.

### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

### **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

1. Sign postings – are they done (listing given to road foremen on December 23, 2013)

### **PROJECTS/BRIDGES**

1. CRF's on 6 bridges – need to respond with updates

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. County treasurer semi-annual report
2. Nemaha County Sheriff – quarterly report
3. Clerk of District Court – December, 2013

### **DISCUSSION ITEMS/CORRESPONDENCE**

1. NRD Multi-Jurisdictional Hazard Mitigation Plan Update – upcoming meeting – Feb. 6, 2014
2. Partial payment received from Brett Reeves for bridge damage
3. Employee retirement recognition
4. Appointments to committees – same as last year
5. Appliance furniture recycling

### **VISITORS COMMENTS**